

City of Fayetteville
Regular Mayor and City Council Meeting
Minutes
May 4, 2006

Call to Order

The Mayor and City Council of Fayetteville met in regular session on Thursday, May 4, 2006 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Steele called the meeting to order, and led those attending in the Pledge of Allegiance to the Flag. Council members present were: Glenn Brewer, Paul Oddo, Jr., Wilson Price, and Walt White. Councilman Dell was not present at this meeting. Staff members present were City Clerk Judy Stephens.

Price moved to approve the minutes of the Regular Council Meeting of April 20, 2006. White seconded the motion.

For motion: Price, White, Oddo

Abstained: Brewer

Motion carried

Recognition and Presentations:

Mayor Steele read Proclamation, proclaiming May as Older Americans Month.

Mayor Steele presented this Proclamation to Joan Neal, Debbie Steele and Natalie Faulkner, Board Members of the Fayette Senior Services.

Public Hearings:

Mayor Steele called 2nd Reading on Proposed Ordinance #0-6-06 – Rezoning Request from Jerry Peterson to rezone 20.43 acres; property located in Land Lot 126 of the 5th District (Stone Property) from C3 & R-40 to MO (Medical Office).

Eldridge Gunn, Director of Planning and Zoning stated that staff is recommending this rezoning be tabled until the June 1, 2006 Council meeting so that staff and the applicant can address the suggestions of Mayor and Council from the April 20th meeting.

White moved to table Proposed Ordinance #0-6-06 – Rezoning Request from Jerry Peterson to rezone 20.43 acres; property located in Land Lot 126 of the 5th District (Stone Property) from C3 & R-40 to MO (Medical Office) until the June 1, 2006 Council Meeting. Price seconded the motion. The motion carried unanimously.

New Business:

Nancy Price, Director of Main Street presented Management Agreement between the City of Fayetteville and Main Street Tourism Association for the Historic Train Depot and the Gazebo.

Nancy advised Main Street staff, along with the board of directors, is recommending that the Mayor and Council transfer all duties related to the management and maintenance of the Historic Train Depot located at 250 Lanier Ave East and the Gazebo located at Stonewall Avenue, to the Main Street Tourism Association. Main Street has been responsible for managing these facilities for many years, but no formal agreement was in place.

The Main Street Tourism Association (MSTA) will adhere to the guidelines outlined in the Management Agreement Relating to the Operation and Management of the Fayetteville Depot/Gazebo which is enclosed.

Main Street Tourism Association is requesting that the agreement shall begin effective upon approval by the City Council and MSTA Board.

Mayor Steele advised the agreement had several grammatical errors and the agreement should be approved contingent upon the correction of these errors.

Brewer moved to authorize Mayor Steele to sign Management Agreement between the City of Fayetteville and Main Street Tourism Association for the Historic Train Depot and the Gazebo contingent upon grammatical errors being corrected. White seconded the motion. The motion carried unanimously.

Consent Agenda:

Mayor Steele called for approval of Consent Agenda:

Appointment of Mike Menchinger to the Planning and Zoning Commission to fill unexpired term of Jim Crain that ends 12/31/06

Re-Appointment of Joe Morton to the Fayette County Development Authority for a four year term

White moved to approve Consent Agenda. Price seconded the motion. The motion carried unanimously.

Brewer moved to adjourn the meeting. Price seconded the motion. The motion carried unanimously.

Respectfully submitted,

Judy Stephens, City Clerk